

## Resolution of Board of Directors on Distribution of Dividend

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Is this disclosure an update?	No
Is This A Postponed Disclosure?	No
Summary Information	Resolution of Board of Directors on Distribution of Dividend

Date of Resolution of Board of Directors	12.04.2013
Date of Meeting of the General Assembly at which the matter to be discussed	08.05.2013

Proposed Form of Payment of Dividend	No Cash Dividend shall be Paid
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Information of Classes of Shares	Proposed Dividend Payable in Cash to A share with Nominal Value of 1 TRL – Gross (TRL)	Proposed Dividend Payable in Cash to A share with Nominal Value of 1 TRL – Net (TRL)
<b>Class B, AYEN (Old), TRAAAYENW91L0</b>	<b>0.0000000</b>	<b>0.0000000</b>
Class A, Non-listed (Preferred), TRAYEN00012	0.0000000	0.0000000

Information of Classes of Shares	Proposed Dividend Payable in Share (in TRL)	Proposed Dividend Payable in Share (%)
<b>Class B, AYEN (Old), TRAAAYENW91L0</b>	<b>0.0000000</b>	<b>0.0000000</b>
Class A, Non-listed (Preferred), TRAYEN00012	0.0000000	0.0000000

**ADDITIONAL DISCLOSURE:**

Our Board of Directors has resolved in its meeting no. 266 dated 12.04.2013 to propose to the Ordinary General Assembly the inclusion of net profit for period after deducting legal reserves from profit in 2012 as stated in Consolidated Financial Statements of company which were prepared in accordance with guidelines of the Capital Market Board and were subject to independent audit into Contingency Reserves.

We hereby declare that the above disclosure complies with the requirements set out in Communiqué No. 54, Serial No: VIII issued by the Capital Market Board, that it fully reflects the information we received on this/these matters, that information is in concordance with statutory books, records, and documents of our Company, that we have made every efforts necessary to fully and correctly obtain all relevant information, and that we are responsible for the entirety of disclosure made herein.